



## **Minutes of the Mile High Area Service Committee Monthly Meeting**

**Sunday, December  
1st, 2013**

### **Proposed Agenda for the Mile High Area Service Committee – Dec. 1, 2013**

1. Opening Prayer/ Reading of 12 Traditions and 12 Concepts of Service
2. Please submit literature orders now as they are only accepted until the break.( New Order Forms Only )
3. Welcome new GSR's, GSRA's, and Visitors. If you are new, please tell us your name and group. Request for mentors. Anniversaries.
4. All in ascent of Nov. Minutes.
5. Administrative Reports
  - Chair
  - Vice-Chair
  - Secretary
  - Treasurer Opening Report; Opening Balance: \$2,304.94
  - RCM- 2Year ( Open )
  - RCM- 1Year
6. Roll Call: Quorum = 13 ( Sept – 23, Oct – 29, Nov -- 24 )
7. Old Business
8. Nominations for MHASC Vice Chair, RCM – 2 Year, and CRCNA Liaison.  
Ad Hoc report Facebook Guidelines ( Krys G. )  
Info On Kiosk (Dan M.)  
Spanish announcement Phone Line (Tamra L.)
9. Group Reports ( Must Submit In Writing or Emailed To Be Added To Minutes )
10. Sub-Committee Reports
  - Activities
  - H&I
  - Literature
  - Outreach
  - Phone Line
  - Public Information
  - Training
  - Website
  - PR Coordinator
  - CRCNA Liaison
11. Ten Minute Break
12. Reading of Service Prayer
13. Treasurer Report of Funds
14. New Business-Motions
15. Disbursement of Funds ( Outside Of Approved Budgets )
16. Sharing Session
  - \* Sub Committee Budgets
17. Action Items for next month

18. Closing Treasurer's Balance \$\_\_\_\_\_
19. Announcements / Reminders for next Month ( CAR Report 12/7/13 @ 6980 Tower )
20. 5:00pm Adjournment or Motion to Extend Business

*Please be courteous and wait to end of meeting to pack up*

## 1. Opening

Dennis C. brings us to order at 2:07, and leads us in our Serenity Prayer.

Paul A. reads The Twelve Traditions. Brendan reads The Twelve Concepts.

## 2. Monthly Announcements

1. **Next MHASC Meeting:** Sunday, January 5, 2013, 2:00 pm at 1212 Mariposa St., Denver, CO 80204.
2. Please submit your group donations to the Treasurer within the first hour of this meeting.
3. Please submit literature orders at your earliest convenience: **They are only taken until the break of the meeting.** If you are not sure of the amount, do not estimate; wait until you get the exact total before completing the check.
4. Here is the **MHASC meeting schedule for the next five months.**  
 January 5th, 2014  
 February 2<sup>nd</sup>, 2014  
 March 2<sup>nd</sup>, 2014 – Budget meeting for MHASC.  
 Apr 6<sup>th</sup>, 2014 – Easter is Sunday, April 20<sup>th</sup>.  
 May 4<sup>th</sup>, 2014.
5. When submitting group donations, please write the name of your group on checks.

## 3. New GSRs/GSRAs

Sean P.	GSR <i>new meeting</i>	Hope Fiends, 8:30 pm Weds, 38 <sup>th</sup> & Tennyson
David		Keeping It Clean
Andrew	potential GSR/A	Don't Know Diddley
Natalie	GSR	New Ways Of Living
Page		Keeping It Clean
Dan		

## Anniversaries

None Announced.

## 4. November minutes approval

No voices; no hands. Dennis takes that as a "yes".

## 5. Administrative Committee Reports

**Area Chairperson Dennis C., Dec 1, 2013**

I have just a couple of things to cover this month . . .

There are a lot of positions that need to be filled in areas of service, hate to keep repeating myself, but just saying, Area Vice Chair, RCM 2 Year, positions for panel members at the H&I level, and various Sub Committee volunteers . . . Kick start your recovery in the Keester and step up !!!

Hope you all had the chance to attend the Annual Turkey Dinner that Continued Deflation had on Nov. 25<sup>th</sup>, Great Food, Great Speakers, Great Recovery and it was a blast . . .

There is one thing that never stops surprising me, and that is the Dedication and Devotion that all the Sub Committee members of the Mile High Area perform and display . . . And as always would like to thank all Mile High Area Subcommittees for helping us to carry the message to the addict that still suffers . . .

Freakin N. A. ROCKS Thanks so much for allowing me to serve !!

MHASC Chair

Dennis C.

### **Vice-Chairperson: *Position is VACANT***

This service opportunity is available. You could be writing this report next month. I humbly ask that you pray on the matter and discuss it with your sponsor. Our recovery grows when we take on challenging service assignments. We would like the successful candidate to hold the position at least through the June 2014 elections.

The description of the vice-chairperson's requirements and duties from the Area Guidelines, Article 6:

( [http://nacolorado.org/denver/forms\\_guidelines/guidelines/mhasc\\_guidelines.pdf](http://nacolorado.org/denver/forms_guidelines/guidelines/mhasc_guidelines.pdf) )

Vice-Chairperson:

It is suggested that the MHASC Vice-Chairperson have a minimum of four (4) years continuous clean time, has demonstrated a working knowledge of the Twelve Traditions of Narcotics Anonymous and Twelve Concepts for NA Service, and presents a history of completed NA service positions.

Vice-Chairperson's Responsibilities:

1. Serves as the Chairperson in the absence of the MHASC Chairperson.
2. Co-signs the MHASC bank account.
3. Contacts the standing subcommittees and coordinates their functions. In the event of a vacancy of an elected position, the vice-

chair is to act as standing chair of that position and report to area until such time that the position is filled.

4. Submits a verbal and written report of monthly activities.
5. Assists the Chairperson in any duties as may be mutually agree upon, learning from the Chairperson those duties inherent in the Chairperson's position.
6. Responds to all inquiries of members relating to policy and procedure.
7. Attends quarterly budget planning meeting.
8. Responsible for determining meeting schedule for MHASC on a Semi-Annual basis to account for and consider holidays.
9. Responsible for informing the facility where MHASC meets on schedule.
10. Confirming payment schedule with the facility where MHASC meets on a Semi-Annual basis and reporting payment schedule to the Treasurer.

Some qualities to consider when electing a Vice-Chairperson are: willingness to serve, ability to learn, communication skills, and integrity. (See 4<sup>th</sup> Concept)

### **Secretary Karl S.**

If you are a new GSR, GSRA, or visitor, and wish to get our meeting minutes by email, there's a sheet going around for you to sign up on.

If you currently receive the minutes you do not need to sign up again.

If you signed up at a past area to get the minutes by email and have not gotten them, please see me at the break.

There is also a sheet going around for clean-time anniversaries to be announced in the minutes.

There are group report forms on the back table, if you have any group news you want included in the minutes.

You can also email your report to me at [mhascsecretary@gmail.com](mailto:mhascsecretary@gmail.com). We would like to get the minutes emailed out in two weeks, so please try to get your reports to me by Saturday the 16th.

**Treasurer George W.:** I'm ready! Thanks for the projector for training, and we can also use it for displaying treasurer info. We are completely cleared with World Services.

Our starting Balance is \$3,122.29

**(Detailed Spreadsheet, see page 19 below.**

**Closing Treasurer's Report, see page 23 below.)**

NA Matinee Dennis: Where are area donations being disbursed?

George: First, money is budgeted to subcommittees. Additional amounts go to World and Region. (40% of our unspent funds go to World; and 60% to Region)

## **RCM Al G. Dec 1, 2013**

Most of the November meeting for the Colorado Region was electing positions for CRCNA XXVIII and for the Regional Camp out committee. All positions were filled with the exception of the Treasurer position for the Regional Camp out. The elected positions are as follows:

- CRCNA Chair – Brandi W. / Mile High Area
- CRCNA Vice Chair – Mike P. / Mile High Area
- CRCNA Secretary – Leah H. / Mile High Area
- CRCNA Treasurer – Ty C. / Mile High Area
- Camp out Chair – Alan H. / Mountains West Area
- Camp out Vice Chair – Mike H. / Mile High Area
- Camp out Secretary – Stephanie C. / Off the Wall Area
- Camp out Treasurer - OPEN

If anyone knows of someone who would be interested in the treasurer position, please let me know.

CRCNA XXVIII is to be held in Boulder next October. There has been some difficulty in securing a location at this point but they are still in talks with a couple locations. The profits from CRCNA XXVII came to a total of \$4,731.64.

Last month I reported that the World (NAWS) will be coming to Denver this December (12/7/13) to explain the CAR (Conference Agenda Report) report. The official name for this event is the Rocky Mountain Zonal Forum. It will be held at the Holiday Inn near the airport (6900 Tower Rd) starting at 9:00 am and the duration depends on how much is in the CAR. Anyone can attend and ask questions. The CAR has been released and available to view online or download. Here is a link: <http://na.org/?ID=conference-index>

Thanks for letting me be of service

Al G.

RCM1 – Mile High Area

## **CRCNA XXVIII Liaison**

Position is now vacant until the liaison for CRCNA 28 is selected during the announcement / nomination / election cycle in December 2013 / January 2014.

## **6. Roll Call**

Karl takes roll call of GSRs/GSRAs. Number of GSRs or GSRAs necessary for quorum: 13. In attendance: 20. We have a quorum.

( For roll call details see pages 17 and 18 below. )

## **7. Old Business**

Ad Hoc report Facebook Guidelines ( Krys G. )

Info On Kiosk (Dan M.)

**Spanish announcement Phone Line (Tamra L.)**

### **1. Bus Kiosk Advertising.**

Dan: I was concentrating on the school mailing project and have made no progress on the kiosk assignment.

### **2. Spanish-language option on Phone Line.**

Tamra: I haven't heard back from anybody.

Dennis: I'm going to take that item off the agenda.

### **3. Proposed: Create Social Media portal for the Mile High Area. Have a service body run it.**

Date first proposed: 8-4-2013

Maker: Krys G.

Issue/Challenge: The PR Chair will write guidelines and implement on the approval of said guidelines the creation of a Facebook and Twitter account.

Suggested Actions: Write Guidelines for Approval and Implement pages.

Amendments: 1) Ad hoc for social media = Krys by next area (October).

Amendment accepted by maker.

2) Produce guidelines only for Facebook. Amendment accepted by maker.

Krys G. is absent for medical reasons, so no report. (Krys is fine—so is her family.)

### **8. Nominations** for MHASC Vice Chair, RCM – 2 Year, and CRCNA 28 Liaison. (See page 15 below.)

## **9. Group Report**

### **Home Group Clean & Serene**

Meeting Location and Time: 2100 N. Wadsworth, church, Sundays 7:00 pm.

Jeff, addict reports: Baby-sitting service is coming back online. Parents are volunteering.

Looking for additional volunteers to oversee the baby-sitting service. If you are interested contact me or come to meeting. The service will be free.

GSR: Jeff

## **10. Subcommittee Reports**

### **Activities Subcommittee, Chairperson Anna B., Dec 1, 2013**

Sean P. for Anna –

Spoken Report by Sean P.:

New secretary David M.

Starting to plan for Valentine's Dance: Fliers will be available in January. It'll be different! It'll be awesome!Everybody's gonna come!

( Detailed Activities Spreadsheet, see page 20 below. )

## **Hospitals & Institutions Subcommittee, Chairperson Terry C. 12/1/13**

Mount View Detention Youth Facility needs help, closed currently do to lack of volunteers and staff support.

Synergy Boy's Youth Facility needs more volunteers- Background Check.

Douglas County Women's- Check on the clearance procedure starting the first of the year-PC available.

Arapahoe County Men's- Check on clearance procedure starting the first of the year-PC available.

Arapahoe County Librarian requesting Basic Texts and Literature for the Detention Facility.

Marvin Foote Adolescent- needs more volunteers- Background Check.

There is an addict who had a stroke who is in need of H&I meetings at a local facility- Assisted Living – Near 38<sup>th</sup> and Tennyson

We have appointed an ad hoc committee for the H&I Event Coordinator position and we will have a report in this month. This position includes attending all of the Mile High Area Events to attract more volunteers for H&I.

The H&I Subcommittee will continue to have a **book drive** that will supply basic texts to several of the local Mile High Area prison and jail facilities.

We also are having an **H&I T-Shirt logo contest** and we will be having a fund raiser by selling these T-shirts once the logo is selected. We have flyers here today so please spread the word.

We are still in **need more volunteers for the Jefferson County Jail**, as we no longer have a panel coordinator for the men's or the women's side. We are now starting to have consistent meetings every Thursday and we will be back on track as soon as we have the 4<sup>th</sup> week covered. We have applications here today which requires 5 years off paper and 3 years clean.

**We now have a new application for Denver County** and are looking for volunteers with a year off paper and a year clean. So if anyone here is willing to carry our message to the addicts that are incarcerated--we need your service!!!

The **next Mile High Area H&I/ Service training is next month on January 5, 2014** at 11:00am. Please announce at your home group that we need your help, as service will help keep you clean!!!!

ILS, Terry C

Spoken Rpt: Several facilities need help--Copy of report on back table. Step up.

Mtn View: There is currently no mtg. Synergy needs support. Doug Co. Jail Women's will open in Jan. It needs help.

Arapahoe County men's--that'll be in-coming month. Marvin Foote Facility is looking for support.

**H&I t-shirt logo contest**—that'll be a fund-raiser.

Jeffco volunteers. They are looking for consistent mtgs--just missing 4<sup>th</sup> week.

**Speaker tapes now can go in to Federal prison. So you can donate them.**

Al: So they don't allow literature?

Terry: Allen was able to purchase thirty of them from Gil.

Steve P.: Do they take tapes?

Terry: No, just CDs from conventions.

**Literature Subcommittee, Chairperson Steve P. Dec 2013**

Steve: Thanks to everybody who helped fill orders.

**(Detailed Literature Spreadsheet, see page 21 below.**

**Literature Totals Report, see page 22 below.)**

**Outreach Subcommittee Rpt. Chairperson Tuesday V. 2013 12**

Written Rpt: First of all I would like to apologize for my absence last AREA. I had to drive my son home out of state and was unprepared.

That being said here is what happened in December. We continue to announce the need for support at 2 local meetings. **Keeping it Clean and Message of Hope.** I personally have attended Keeping it Clean on multiple occasions and while it is a large meeting it is mostly made up of members of the treatment facility and very little support from NA members. I must commend the few members that I see showing up on a consistent basis and encourage others to come support. I have yet to attend Message of Hope but understand it is also in need of a clear NA message.

I was approached by a member that is planning on having a major surgery and is asking to have meetings brought to him. Surgery is planned for the 18th of this month and not a lot of details but anyone interested in taking a meeting to this member can contact me.

I know we handed out one voucher to for a new meeting called Hope Fiends.

Thank you for letting me be of service.

Tuesday V.

**Phone Line Subcommittee report, Chairperson Tamra L.: December 1, 2013**

Phone line Subcommittee met today at 12:00 & participated in the PR group meeting at 1:00.

We have one newly trained volunteer this month. Thank you to everyone that stepped up for training. Please know that your service is valued and does not go unnoticed The phone line schedule is so close to being filled!

We had 18 positions open last month. We have filled 4 volunteer positions, leaving us with only 14 positions available. Once again, thank you so very much to everyone for all your help with this, PR training is making a difference and so are you . . .

The Help Line had exactly 800 incoming calls this month, with only 3 missed calls that left a message and were returned by Jordan B., our information line coordinator. Thank you so much for your service!

So much gratitude for all the Mile High Area phone-line volunteers & subcommittee, you folks are AMAZING!!

Per the Area's request the Spanish phone line has been deleted. The Phone Line Subcommittee would like to thank **Al G., Ozzie C., Jorge L., and Andrea H.** for manning the Spanish line for so many years and would like this body to please acknowledge that these four members have single handedly answered what the 61 volunteers do on the English phone line. Thank you again so very much for your service.

There was a question brought to our attention regarding the resource – naphone.org. The question was if this was a World-approved resource. When we called NA world, we were told



that World does not approve or disapprove of resources. This is the “autonomy” of a group. Naphone.org is a group of addicts that have gotten together and put a world-wide list of teleconference meetings together. We have discussed this in our subcommittee and have voted for naphone.org and per suggestion from NA World are now bringing it to Area for question or vote. Naphone.org will remain in place for now.

Our Mission on the phone line is to direct the potential newcomer to a meeting or direct questions about our fellowship to the appropriate subcommittee(s). With the cold weather coming up, it is a great service commitment that can be done in the comfort of your home. There's nothing like seeing that addict walk into a meeting and watch them pick up their 1-year key tag 365 days later.

After reviewing the minute log, please know the average call is approximately 6 minutes.

We worked on tuning up our Phone-line Onebox user guide directory and also updated all contact names, numbers, addresses & events on the Help line this month. If your home group is having an event PLEASE give a flyer or information to myself or Paul A., the vice-chair, so we can be sure it's on the event line.

-In humble and loving service, Tamra 720.296.9580

*“You and I have been given through illness, through suffering and through disease a talent for helping other human beings like ourselves – let's never forget that.” -Jimmy K. 1974*

## **Public Info Subcommittee Report, Chairperson Dan M. Dec 1, 2013**

Email address: [napidenvr@hotmail.com](mailto:napidenvr@hotmail.com)

Meeting Location & Time: 1212 Mariposa, 12noon before Area Sundays

Hello from your Public Information committee! My name is Dan and I'm an addict.

As most of you are aware, P.I. recently completed our annual **Schools Mailing Project** which mails out an introductory letter, some key Informational Pamphlets, several meeting lists and a small 8.5" x 11" "Drug Problem?" poster to the 18 towns/cities that comprise the Mile High Area of Narcotics Anonymous. 291 schools in total this year. Based off last year's mailing statistics, I anticipated 250 envelopes costing \$1.52 per envelope to mail. After concluding the mailing project, we ended up mailing 291 envelopes, most of which (~95%) of envelopes actually cost \$1.72 each to mail. Cumulative cost of postage was \$496.52 . . . an overage after \$380 of pre-approved Q2 budget funds of \$116.52. Later in today's meeting, I will be requesting a Q2 out-of-budget expense/reimbursement expense of \$116.52 which I hope would be approved.

Speaking on behalf of the P.I. committee, we could really use people to attend our monthly committee meeting which meets at 12noon at 1212 Mariposa on Area Sundays. We haven't had attendees to hold a meeting for the past 2 months (November and December). Please spread the word that every N.A. member has a place in the Public Information committee and we would be delighted to serve along with you; carrying our primary purpose to those that may not be aware of our life-saving Fellowship.

With regard to the **bus kiosk advertising** that we have discussed at Area level for a few months, I have not been able to make time to contact Sean Thornton at OutDoor Ads, but will contact him and have information about resuming our advertising with this company at our January 2014 Area meeting.

Looking forward, we are in need of folks to show up for our monthly meeting at 12 noon on Area Sundays at 1212 Mariposa as well as we are still seeking a vice-chair with 1 year suggested clean time. No clean time requirements to attend our meetings or participate in the PI committee.

A variety of rewarding service opportunities await you as Public Information fulfills our primary purpose of carrying the message to addicts who still suffer. Opportunities await in contributing to projects already in motion and projects we are trying to start but have limited resources to begin.

- We will continue to work with libraries within the Mile High Area to donate our Basic Text to local branches as well as circle back with our previous donations of literature at the Denver and Aurora libraries.
- Stocking literature racks at facilities around the metro Denver area
- Future booth staffing at events as well as presentations to the public and other entities

In humble service,

Dan M. (personal cell for any inquiries -->720.569.7746 or [napidenver@hotmail.com](mailto:napidenver@hotmail.com))

Spoken Rpt: There's an expense over and above. So there'll be a request for \$116 out-of-budget expense.

We could use folks who are willing to serve. Attend our mtg. For the past 2 months it's just been Dan.

Dan tackled the school mailing project before addressing the bus kiosk opportunity.

PI meetings are Sundays at noon.

There are service opportunities which are often a one-time action item.

We're trying to keep literature stocked.

We send out a monthly email to remind folks about what's up with PI.

Thanks for allowing me to serve.

NA Matinee Dennis: I have folks who want to do service. They're new--can they help.?

Dan: Send anybody to me to me, I will get them plugged into service.

Terry: When you sent out to schools what did you send them?

Dan: A cover letter, it tells them how to contact Public Information. Plus Info Pamphlets, a small poster, and meeting lists. Not much response yet. Couple undeliverables.

### **Training Subcommittee Chairperson Patty P. Dec. 1, 2013**

Spoken report: I believe the Training Subcommittee is an important part of our service structure. New folks can be the new foot soldiers of our service structure. **Training is every month at 1:30.** Not sure if that can be integrated in with the Umbrella Training.

We trained three new people today. Page, Andrew, one other. Can I get that info on the training time on our website?

Al: Have Mike do that for you.

**Training at 1:30.**

## **Website Subcommittee Report Chairperson Mike H., December 2013**

Meeting Location & Time: Called by request

The next printing of meeting lists will be in January.

The website email ([milehina@nacolorado.org](mailto:milehina@nacolorado.org)) received 3 requests for help with finding meetings and one PI request for information in the last month.

There is a meeting list update sheet going around, please return it to me.

There is also a sheet for listing open service positions at the Area and sub-committee levels as well as for specific events or groups. I will be creating a page on the area website listing these service opportunities.

Please submit requests for changes to the website or event fliers by email to [milehina@nacolorado.org](mailto:milehina@nacolorado.org)

Thank you for allowing me to serve,

Mike H. - MHASC Website

## **Public Relations Committee Chairperson Kryz G., December 1, 2013**

Written Report:

My apologies in my absence, family matters take precedent. As a result the PR committee did not meet.

My outstanding projects are the social media guidelines, and the service bulletin board. It is likely that the social media page will contain a bulletin board for open service opportunities.

Spoken report, George for Kryz:

Eight people attended umbrella training. Any questions, you can get with Kryz.

\* \* \*

Dennis: Break now?

Keep going!

Steve P.: I have back orders: Gateway to Serenity; Finding The Way; BYOL.

Dennis C.: I'll take the Serenity.

\* \* \*

## **12. Service prayer**

Karl reads Service Prayer.

Dear God,

Grant us the knowledge that we may act according to your divine precepts.

Instill in us a sense of your purpose, make us servants of your will and grant us a bond of selflessness that this may truly be your work, not ours, so that no addict, anywhere, need die from the horrors of addiction.

*– As adapted from the Introduction Section  
in our Basic Text, Fifth Edition.*

## 14. Quarterly Budget

Budget approved for 3<sup>rd</sup> Qtr of 2013 fiscal year (Jan-Feb-Mar 2014):

<b>Admin</b>	Two (2) XBook tablets	100	
	Office Supplies & Printing	<u>50</u>	
	Admin Total:		150
<b>PI</b>	Literature	400	
	Photocopying and Mailing	<u>100</u>	
	PI Total:		500
<b>H&amp;I</b>	Literature (Books, Guides, IPs, White Booklets)	1,150	
	Administrative Office Supplies	<u>50</u>	
	H&I Total:		1,200
<b>Phone Line</b>	Admin supplies	<u>25</u>	
	(All planned expenses are "Obligation Items")		25
<b>Literature</b>	Admin supplies	<u>25</u>	
	Literature Total:		25
<b>Outreach</b>	Printing	40	
	Books for Inmates	55	
	Coupons	45	
	Less	<u>&lt;20&gt;</u>	
	Outreach Total:		120
<b>PR</b>	Admin supplies	<u>25</u>	
	Public Relations Total:		25
<b>Training</b>	Printing	<u>135</u>	
	Training Total:		135
<b>Website</b>	Admin supplies	<u>25</u>	
	(Printing meeting lists is an "Obligation Item")		<u>25</u>
<b>Base Total</b>			2,205
Target			<u>2,648</u>
Difference			443
Physical Balance			2,864
Minus the Budget			<u>2,205</u>
Amount available to be forwarded down service chain			659
Donation to Colorado Region			396
Donation to NA World Services			<u>263</u>
			0

George: More than enough funds. \$1,750 base request. It's better to spend the money here than passing it on—that's been the general feeling of the area for some time.

Dennis: Tamra, do you want to stick with what you've had?

Tamra: We're good. We don't need any money.

Steve: Literature doesn't need anything.

Tuesday's not here for Outreach.

Patty: Need \$50 for Training.

George: I recommend \$135 for training—that's what Bob was using.

The Outreach Subcommittee had \$120 last quarter. So we just go with that. Outreach used about \$25 this quarter.

Website Subcommittee: Printing is an Obligation item. Nothing in addition needed.

George requests \$50 for a tablet so he can put items up on Google.

Tiffany: So are we looking for ways to spend money rather than sending it on?

Dennis C.: No, we just want to make sure if we need them placed into that then we want to know now. The question was if we can support that.

Patty: If people need funds they should submit a request.

Brendon: We need to understand that if we buy a tablet, that'll be less that we send along to World and Region.

Lindsay: I would love to play with a new tablet. I did want a laptop, but I think that thus far we've found a way to do it. I can bring a laptop in. I know that folks would like a Basic Text in their own language.

George: We had had a discrepancy in our account with World Services, so we wanted to get that straightened out before forwarding more funds.

Dennis: We've had a good 7<sup>th</sup> Tradition recently, so we've been able to fulfill our subcommittees' needs and above-budget requests.

George : So \$50 for a tablet.

Dennis: It's something we'll use here at area.

Terry C.: So why not get them both now and send the unspent to Region and World?

Dennis: That'd be \$150.

Al G.: These are for the treasurer positions?

George: I have a computer, but the next person to be treasurer might not have one. This will be for them. It'll be an inexpensive, Chrome-based model, so we can connect with the Cloud.

Probably I'll always be here. It's pretty much what I do.

Brendan: It'll simplify the accounting.

Dennis: It'll not only simplify things, but it'll make the process more accurate and make correcting more easy.

Brendan: It shouldn't be a requirement to own a computer, but somebody'll have to train the new treasurer on the tablet. You see that it's odd when somebody who doesn't own a computer is going to need to be trained on the tablet.

Lindsay: Owning a computer, being computer literate, it's pretty much a prerequisite for the treasurer position.

Terry: These days you're not gonna keep books on paper. We definitely need some kind of device.

George: We gotta move this to the Cloud. A couple months back, my thumb drive had a glitch. I had to manually recover the spreadsheets. That was a royal pain. It took me three weeks to

produce the treasurer's reports. If we keep our work backed up in the Cloud, it'll be in the purview of a provider.

Mike H.: So who does that?

George: This body must decide.

So when we move to these tablets, we'll start at zero.

Dennis: So we want to add the tablets into the budget and vote on the budget.

Consensus-based Decision Making: Four choices:

1. There's a **block**: Do you think the proposal is a traditions violation?
2. **Stand Aside**: You don't feel there's a tradition violation, but you don't have enough info to vote in favor.
3. **Ascent with a Reservation**: You vote for the proposal, but you have questions about it.

Blocks? Zero.

Stand Asides: Zero.

Ascents with Reservation: Seven.

Ascents: Thirteen.

People who voted Ascent with Reservations explain:

Lindsay: I'm not sure the tablets are necessary.

Jennette W.: I'm concerned about the price. \$50? Looking around online I don't see anything for \$50.

George: The specific model is called XBook. I see online now it's up to \$69. When I went in the store, it was \$49.

Brendan : There's the sales tax issue. We should figure the extra 10%, so nobody ends up using their own funds to cover the difference.

George: I'm willing to cover the difference.

Tiffany: Regarding the Consensus-Based Decision Making, is there another option to take it back to our group?

Terry: If we wait, the money will be gone.

Dennis: If this were major, I'd say take it back if you want. But something like this, it's a small monetary sum. I hope you could decide on this now.

Sean: Should we wait till after Christmas? Maybe the price will drop. We don't want something that'll be breaking down every quarter and needing to be replaced.

George: The current one we've had a while. It's reliable.

Mike H.: I think there's better uses for the money. I think this purchase could lead to other charges: The connectivity price, monthly charge.

George: I'm providing that, and as I say, I live here.

Al: My reservation is, I'm surprised that anybody would not have a computer who would be elected into the treasurer spot. I'm curious about that.

George: If someone got elected who didn't have a computer—that's what this is a contingency for.

Dennis: In all those years . . . Do we take another consensus? We're good?

Silence gives consent. Budget passes.

## **15. Disbursements outside of budget**

**\$116 for PI Subcommittee** to cover unexpected costs of School Mailing Project.

Dan M.: We calculated \$380 for postage for schools' mailings. But \$496 was spent. So we spent **\$116** for 40 more envelopes that we mailed out.

Dan explains that the contents of each envelope was heavier than expected, so postage per envelope was higher.

This seems to me a worthwhile project. For example, an alternative high school has asked for Spanish-specific IPs. From what I've been informed of, in previous years, there is value in doing this project. Year after year, there are schools that reply back with requests for more meeting lists.

Terry: Pay the money.

Dan: \$116.52 exactly.

Dennis: A vote: Four options. This'll be for an expenditure request outside the budget.

Blocks? Zero.

Stand Asides: Zero.

Ascent with reservations: Zero.

Ascent: Eighteen.

Disbursement is approved.

## **8. Nominations:**

ASC vice-chair?

None.

RCM II nominations?

None.

Dennis: Al G., will you step up to the other RCM position?

Al: I'll stay put in current RCM I position.

Dan: Put it in the new website page service opportunities.

From Article 6 of the Area Guidelines:

### Regional Committee Member

RCMs serve two years.

It is suggested that the MHASC RCM have a minimum of four (4) years continuous clean time, has demonstrated a working knowledge of the Twelve Traditions of Narcotics Anonymous and Twelve Concepts for NA Service and presents a history of completed NA service positions.

Regional Committee Member's Responsibilities:

1. Attend all MHASC meetings, Colorado Regional Service Committee (CRSC) meetings and CRSC Assemblies.

2. The longest serving Regional Committee Member serves as the MHASC Chair in the absence of the MHASC Chair and MHASC Vice Chair.

3. Represents the interests of the MHASC at the CRSC and carries the MHASC's groups' consciences.
4. Submits a written report of monthly activities and a copy of information submitted to the CRSC at each MHASC meeting. Also submits a written report to the CRSC of MHASC activities.
5. Attends quarterly budget planning meeting.

Some qualities to consider when electing a RCM are: consistency, effective communication skills, decision-making skills and open-mindedness. (See 4th Concept)

Dennis: CRCNA 28 Liaison. Nominations for next CRCNA Liaison?

None.

## **16. Sharing Session:**

Al: Dan mentioned Spanish-language IPs. I have a bunch of those.

Terry: Can I have those for the prisons? Sterling, etc.

Al: Yes.

## **17; Action Items / None.**

## **18. Announcements for Next Month**

Dennis: We have three positions we need nominations for. I invite you to take an introspective view of yourself and see if you can step up for these positions.

CAR Report is next Saturday.

## **20. Motion to adj?**

Geo: I'm still working on final rept.

## **19. Closing Treasurer's Rpt. ( See Spreadsheet p. 23 below. )**

We adjourn at 3:41 pm.

We circle up. Tiffany leads us in the We version of the Serenity Prayer.

**See spreadsheets below.**



## Roll Call page 1.

GROUP NAME	6/2/2013	7/7/2013	8/4/2013	9/8/2013	10/13/2013	11/3/2013	12/01/13
The 5 <sup>th</sup> Tradition Group							
9 <sup>th</sup> and Emerson	1	1	1	1	1	1	
12 Alarm Recovery			1				
A Wake Up Call	1		1	1	1	1	
Ain't Dead Yet!	1	1	1	1	1	1	1
Aurora Southside Survivors							
Awesome, Totally Fun, You Gotta Come!							
Blues Breakers	1		1	1	1	1	1
Bring Your Own God							
Bring Your Own Lunch	1	1	1			1	1
Castle Rock Group (Clean & Crazy in CR, Kickin it Clean in The Castle)					1		
Chair's Choice				1			
Clean and Serene	1	1	1	1	1	1	1
Clean Today, Here Tomorrow							
Continued Deflation	1	1	1	1	1	1	1
Don't Know Diddly / Unconscious Meeting	1	1	1	1	1	1	
Early Birds							
Finding the Way	1		1		1	1	1
Free At Last	1	1	1	1			1
Gateway to Serenity	1	1	1	1	1	1	
Golden Group	1	1	1	1	1	1	1
Hope Fiends – <i>new meeting</i>							1
Hope Without Dope		1	1	1	1	1	
Humble Lights	1	1	1	1	1	1	1
Just Can't Miss It	1	1	1	1	1		1
Keeping It Clean						1	1
Living Clean	1	1					
Living Proof		1					

## Roll Call, cont'd. page 2.

GROUP NAME	6/2/2013	7/7/2013	8/4/2013	9/8/2013	10/13/2013	11/3/2013	12/01/13
Message Of Hope	1				1		
Meet'n Up North	1	1	1				1
NA Matinee	1	1	1	1	1	1	1
NAFL							
Natural High	1		1		1	1	
New Ways of Living					1	1	1
No Matter What	1	1	1	1	1	1	1
On The Way Home							
Peace Out West		1		1	1		
Primary Purpose							
Ray of Light	1						
Razor's Edge							
Saturday Night Live				1	1		
Sisters in Recovery		1			1		
<b>Solo Por Hoy/ Closed Nov 2013</b>	1				1	1	
Southern Serenity	1	1	1	1	1	1	
Spiritual Awakenings	1	1	1	1	1	1	
Still Awake, Still Dreaming	1		1	1	1		1
Sunday Evening on the Hill	1		1				
Surrender To Win		1			1		1
Take the Highway	1		1	1			1
TGIF							
This Ain't Therapy!				1	1		
Together We Can							
Uptown Steppers	1		1			1	
Welcome Home							
Writing To Freedom							
Xenia Xanadu							
You Me and HP						1	
Young At Heart	1			1	1	1	1
Total in Attendance	29	22	26	24	29	24	20
Attendance Necessary for Quorum	14	15	14	13	12	14	13

### December 2013

Activities – Anna B.

CRCNA Liaison – Position is vacant, no nominations.

Chair – Dennis C.

H & I – Terry C.

Literature - Steve P.

Outreach – Tuesday V., absent, traveling.

PI – Dan M.

Phone Line – Tamra L.

Public Relations – Krys G. absent, medical

RCM I – Al G.

RCM II – Mary W., resigning, no nominations.

Secretary – Karl S.

Training – Patty P.

Treasurer – George W.

Treasurer's Ass't– Lindsay S.

Vice Chair – position is open, no nominations

Website – Mike H.

**BEGINNING BALANCE:** **\$3,127.50**

INCOME OTHER	
Miscellaneous income	
Transfer from Literature	
<b>TOTAL OTHER INCOME</b>	<b>\$-</b>

SUMMARY		
	BEGINNING BALANCE	\$3,127.50
	TOTAL INCOME	\$372.50
	TOTAL EXPENSES	\$(1,447.28)
	ENDING BALANCE	\$2,052.72

PRUDENT AND OPERATIONAL RESERVE	\$(984.00)
TRUE BALANCE	\$1,068.72

Bills	QTY	Value
\$1.00	106	\$106.00
\$2.00	0	\$-
\$5.00	12	\$60.00
\$10.00	5	\$50.00
\$20.00	5	\$100.00
\$50.00		\$-
\$100.00		\$-
Total Bills		\$316.00
Change		
\$0.01	45	\$0.45
\$0.05	33	\$1.65
\$0.10	31	\$3.10
\$0.25	35	\$8.75
\$0.50		\$-
\$1.00		\$-
Total Change		\$13.95
Total Cash		\$329.95

# MILE HIGH AREA ACTIVITIES COMMITTEE REPORT

		<u>MHAAC</u> <u>EXPENSES</u>	<u>MHAAC</u> <u>INCOME</u>	<u>MHAAC</u> <u>BALANCE</u>
06/06/11	Receipts from Pajama Jam		550.55	1,027.46
06/06/11	<b>TRANSFER TO AREA PER GUIDELINES</b>	27.46		1,000.00
06/17/11	2423 Anna B (Luau & 4th of July Idaho Springs)	600.00		400.00
08/07/11	Anna B (Luau & 4th of July Idaho Springs)		641.94	1,041.94
08/07/11	Julie P. (ADY campout)		746.00	1,787.94
08/07/11	<b>TRANSFER TO AREA PER GUIDELINES</b>	787.94		1,000.00
09/07/11	2438 Anna B (Barely Legal Dance/Young At Heart)	300.00		700.00
09/18/11	2450 Anna B (New Year's Eve bash deposit)	500.00		200.00
10/05/11	Receipts from Barely Legal Dance		310.44	510.44
10/06/11	Anna B. (Halloween Dance)	510.44		-
11/06/11	Receipts from Halloween Dance		647.20	647.20
12/04/11	Reimbursement from Boulder Area		150.00	797.20
12/20/11	Reimbursement from Off the Wall Area		150.00	947.20
12/17/11	Anna B. (New Year's Eve bash)	150.00		797.20
12/31/11	Anna B. (New Year's Eve bash)		3,680.00	4,477.20
12/31/11	Anna B. (New Year's Eve bash)	3,343.00		1,134.20
01/10/12	Anna H. (Valentine's Dance)	170.00		964.20
02/05/12	Income from New Year's Eve bash		775.38	1,739.58
02/05/12	Reimburse Off the Wall Area from NY Eve	362.05		1,377.53
02/05/12	Reimburse Boulder Area from NY Eve	248.81		1,128.72
02/05/12	TRANSFER TO AREA PER GUIDELINES	128.72		1,000.00
02/05/12	Anna B. (Valentines dance)	150.00		850.00
03/04/12	Anna B. (Valentines dance)		282.19	1,132.19
03/04/12	TRANSFER TO AREA PER GUIDELINES	132.19		1,000.00
04/01/12	Activities expenses	6.46		993.54
05/06/12	Activities expenses	500.00		493.54
06/03/12	Activities expenses	31.75		461.79
06/03/12	Anna B. (Activities)	300.00		161.79
06/03/12	Jammy Jam revenue		157.81	319.60
06/30/12	Anna B. (BBQ/field day)		388.06	707.66
08/05/12	Anna B.	200.00		507.66
08/05/12	Blake L.	31.63		476.03
10/07/12	Young at Heart Dance		238.89	714.92
10/07/12	Plaza Hotel (Anna B) - for NYE Deposit	500.00		214.92
12/02/12	Area Payment of New Year's Eve Deposits		300.00	514.92
12/31/12	NYE Expenses	73.46		441.46
12/31/12	NYE Banquet Payments		3,054.00	3,495.46
12/31/12	NYE Hotel Payment	2,860.00		635.46
01/06/13	NYE Admission		425.00	1,060.46
01/06/13	NYE Extra Ticket Sales		374.00	1,434.46
02/03/13	Reimburse Off the Wall Area from NY Eve	312.12		1,122.34
02/03/13	Reimburse Boulder Area from NY Eve	312.12		810.22
02/03/13	Anna B. - Budget for March Madness Event	150.00		660.22
03/03/13	Blake L - Refreshment Replacement	150.00		510.22
04/07/13	March Madness Sales		301.43	811.65
04/07/13	March Madness Expenses	133.88		677.77
04/27/13	Blake L - Activities Flyers	68.88		608.89
04/27/13	Alan T - Park Rental	65.00		543.89
05/05/13	Memorial Day Expense	300.00		243.89
05/20/13	Memorial Day Expense	150.00		93.89
06/02/13	Memorial Day Admission		1,088.81	1,182.70
06/02/13	Memorial Day Concession		175.60	1,358.30
06/02/13	TRANSFER TO AREA PER GUIDELINES	358.30		1,000.00
06/02/13	One-time transfer to Meeting List Printing	311.00		689.00
06/05/13	Memorial Day Picnic Deposit		595.36	1,284.36
07/07/13	TRANSFER TO AREA PER GUIDELINES	284.36		1,000.00
08/04/13	Anna B - Deposits and budget for event	800.00		200.00
08/04/13	Alan T - Permits	65.00		135.00
08/04/13	Anna B - Printing	79.89		55.11
09/08/13	Event Proceeds		896.55	951.66
09/08/13	Freakers Ball prep	75.00		876.66
09/08/13	Freakers Ball supplies	300.00		576.66
10/13/13	** NO TRANSACTIONAL ACTIVITY **			576.66
11/03/13	Deposit(Freakers Ball)		475.17	1,051.83
11/03/13	New Years Eve Initial Budget (Anna B)	500.00		551.83
12/01/13	Return of funds		500.00	1,051.83
12/01/13	New Deposit (The Plaza Hotel) New Years Event	500.00		551.83

**BEGINNING BALANCE:** \$1,112.52  
adjusted to reflect physical inventory

INCOME OTHER	
H & I	\$308.30
PI	
Outreach	
CCSCNA	
Coupon	\$15.00
Old Transfers	
Correction (+/-) due to previous reconciliation	
<b>TOTAL OTHER INCOME E</b>	<b>\$323.30</b>

EXPENSES		
CHECK #	DESCRIPTION	AMOUNT
	Literature Order old invoices	\$444.27
	Literature Order 1119374	\$1,799.92
	Postage	\$21.44
TOTAL EXPENSES FOR THE MONTH		\$2,265.63

SUMMARY	
BEGINNING BALANCE	\$1,112.52
TOTAL INCOME	\$1,491.57
TOTAL EXPENSES	\$(2,265.63)
ENDING BALANCE	\$338.46

			\$774.06
Bills	QTY		Value
\$1.00	118		\$118.00
\$2.00			\$-
\$5.00	5		\$25.00
\$10.00	1		\$10.00
\$20.00	15		\$300.00
\$50.00			\$-
\$100.00	1		\$100.00
	<b>Total Bills</b>		<b>\$553.00</b>
Change			
\$0.01			\$-
\$0.05	4		\$0.20
\$0.10			\$-
\$0.25	3		\$0.75
\$0.50			\$-
\$1.00			\$-
	<b>Total Change</b>		<b>\$0.95</b>
	<b>Total Cash</b>		<b>\$553.95</b>

## Literature Totals Dec. 2013

	Inventory		Cash		
3/3/13 Inventory Value	3,566.04		188.09		
Lit. order w/o discount or freight	1,199.65	3/3/13 cash sales	2,368.56		
3/3/13 Sales w/10% and transfers (-)	<u>(2,368.56)</u>	Literature order (-)	(1,195.33)		
3/3/13 Lit Supplies			<u>(12.19)</u>		
	2,397.13		1,349.13	3,746.26	3/3/2013
4/7/13 Inventory Value	2,397.13		1,349.13		
Lit. order w/o discount or freight (+)	1,899.55	4/7/13 cash sales (+)	2,203.82		
4/7/13 Sales w/10% and transfers (-)	(2,203.82)	Literature order (-)	(1,916.20)		
4/7/13 Lit Supplies			<u>(33.44)</u>		
	2,092.86		1,603.31	3,696.17	4/7/2013
5/5/13 Inventory Value	2,092.86		1,603.31		
Lit. order w/o discount or freight (+)	2,026.45	5/5/13 cash sales (+)	1,872.45		
5/5/13 Sales w/10% and transfers (-)	(1,872.45)	Literature order (-)	(2,019.16)		
5/5/13 Lit Supplies			<u>(225.00)</u>		
	2,246.86		1,231.60	3,478.46	5/5/2013
6/2/13 Inventory Value	2,246.83		1,231.60		
Lit. order w/o discount or freight (+)	1,304.16	6/2/13 cash sales (+)	2,213.77		
6/2/13 Sales w/10% and transfers (-)	(2,213.77)	Literature order (-)	(1,299.47)		
6/2/13 Lit Supplies					
	1,337.22		2,145.95	3,483.17	6/2/2013
7/7/13 Inventory Value	1,337.22		2,145.95		
Lit. order w/o discount or freight (+)	1,994.20	7/7/13 cash sales (+)	2,024.84		
7/7/13 Sales w/10% and transfers (-)	(2,024.84)	Literature order (-)	(1,987.03)		
7/7/13 Lit Supplies					
	1,306.58		2,183.76	3,490.34	7/7/2013
8/4/13 Inventory Value	1,306.58		2,183.76		
Lit. order w/o discount or freight (+)	1,304.16	8/4/13 cash sales (+)	2,666.92		
8/4/13 Sales w/10% and transfers (-)	(2,666.92)	Literature order (-)	(1,701.47)		
8/4/13 Lit Supplies					
	(56.18)		3,149.21	3,093.03	8/4/2013
9/8/13 Inventory Value	(56.18)		3,149.21		
Lit. order w/o discount or freight (+)	1,755.43	9/8/13 cash sales (+)	2,002.90		
9/8/13 Sales w/10% and transfers (-)	(2,002.90)	Literature order (-)	(1,701.47)		
9/8/13 Lit Supplies					
	(303.65)		3,450.64	3,146.99	8/4/2013
Override and Adjustment					
10/13/13 Inventory Value	4,158.00		642.00	Recap at the 4.8k mark	
Lit. order w/o discount or freight (+)	-	10/13/13 cash sales (+)	2,458.56		
10/13/13 Sales w/10% and transfers (-)	(2,458.56)	Literature order (-)	(512.99)	731204	13030
10/13/13 Lit Supplies					
	1,699.44		2,587.57	4,287.01	8/4/2013
Template redesigned to better reflect the needs of area at this point in time					
11/3/13 Inventory Value	1,699.44	11/3/13 Cash Value	2,587.57		
Lit. order w/o discount or freight (+)	2,299.44	11/3/13 cash sales and Transfers(+)	1,964.49		
11/3/13 Sales w/10% and transfers (-)	(1,964.49)	Old Transfers (+)	1,359.32		
		Literature order (-)	(2,299.44)		
		Old invoices (-)	(2,477.98)		
		11/3/13 Lit Supplies/postage (-)	<u>(21.44)</u>		
	2,034.39		1,112.52	3,146.91	11/3/2013
Adjustment/Transfer(+/-)	479.61	Adjustment/Transfer(+/-)	-		
Inv Total	2,514.00	Cash Total	1,112.52	3,626.52	
Reason for Adjustment/Transfer (s)	Inventory adjusted to reflect physical inventory as reported by Steve P				
12/1/13 Inventory Value	2,553.00	12/1/13 Cash Value	1,112.52		
Lit. order w/o discount or freight (+)	1,799.92	cash sales and Transfers(+)	1,491.57		
12/1/13 Sales w/10% and transfers (-)	(1,491.57)	Old Invoices (-)	(444.27)		
		Literature order (-)	(1,799.92)		
		Lit Supplies/postage (-)	<u>(21.44)</u>		
	2,861.35		338.46	3,199.81	12/1/2013
Adjustment/Transfer(+/-)	-	Adjustment/Transfer(+/-)	-		
Inv Total	2,861.35	Cash Total	338.46	3,199.81	
Reason for Adjustment/Transfer (s)					

## Treasurer's Ending Balances Report

Mile High Area Service Committee – Treasurers Report – DEC 2013

12/1/2013

	Cash		<i>Operating Total</i>	
AREA	\$2,052.72	less reserve	\$(984.00)	(True Balance) <b>\$1,068.72</b>
LITERATURE	\$338.46	INVENTORY	\$2,861.35	OPERATIONAL <b>\$3,199.81</b>
ACTIVITIES	<u>\$551.83</u>			
Closing Physical Balance	<b>\$2,943.01</b>		Closing Operational Balance	\$1,959.01
			Total Cash - reserve	

Amounts for dispersment for Region and World are as follows 396 and 263.

7th Tradition was significantly down for December.

I now have 5 years worth of data so I can begin to make the Trending Chart as previously requested

I hope to have this report ready for the 2013-2014 Q4 budget during the March 2014 meeting.

If you have any questions please feel free to ask as always.

Thank you for allowing me to serve,  
George W